



ALAN WILSON
ATTORNEY GENERAL

October 22, 2018

VIA EMAIL AND U.S. MAIL

Constance A. Anastopoulo, Esq.
32 Ann St.
Charleston, SC 29403
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Re: Freedom of Information Act Request

Dear Professor Anastopoulo:

As you know, I am in receipt of your request for the following public records:

- 1) A list of all outside attorneys/law firms contracted by the Attorney General's office (with amounts paid if available) for the years 2011-2018 inclusive.
- 2) A list of all outside vendors utilized by the Attorney General's office including the amounts paid to each and the reason for the payments for the years 2011-2018 inclusive.

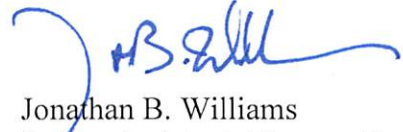
With regard to the first category of documents, please find three charts responsive to your request. The first chart reflects payments to outside counsel on Form 1s (Agency Request for Authorization to Employ Associate Counsel). The second is a chart reflecting payments to outside counsel in accordance with litigation retention agreements executed after January 1, 2011. The third is a chart reflecting settlements paid to outside counsel between 2011 and 2018 in accordance with litigation retention agreements executed prior to January 1, 2011.

With regard to the second category of documents, as we agreed during our previous conference call, I asked our finance department to limit the search of "outside vendors" to those General Ledger Accounts that were over \$100,000 for each fiscal year (FY 2011 to 2018). The responsive records are enclosed.

Finally, while the time spent on searching for the requested records was over 11 hours, we are waiving any additional charges that may be due. Your initial deposit toward the costs associated with the search for these records has been deposited in accordance with S.C. Code §30-4-30(B).

If you have any questions regarding the enclosed, please contact me.

Sincerely yours,



Jonathan B. Williams
Senior Assistant Attorney General

Enclosures

Form 1s - Hourly Fee Cases 2011 - Present

Case / Matter	Firm	Cost
Yucca Mountain	K&L Gates LLP	\$ 2,123.30
Yucca Mountain	Ken Woodington (Davidson & Lindemann PA)***	\$ 93,317.60
James L. Raphotz (Needed hearing officer for Securities hearing)	Willoughby & Hoefer PA	\$ 1,530.00
Arthur Field FOIA case	Davidson & Lindemann, PA	\$ 31,133.94
SC Voter ID litigation	Law Office of Christopher Coates	\$ 136,000.99
Voter ID DOJ Pre-Clearance	Bancroft PLLC	\$ 3,419,438.28
AG for Savannah River Maritime Commisison**	Randy Lowell (Willoughby & Hoefer PA)	\$ 1,267,207.71
Savannah Riverkeeper et al, original jurisdiction of the Supreme Court	Nelson Mullins Riley & Scarborough LLP	\$ 132,637.44
Personnel Matters*	Gignilliat Savitz & Bettis LLP	\$ 15,658.72
In the matter of Infinity Business Group Inc	Lydon Law Firm	\$ 3,090.00
In re: Haltiwanger	John B. Butler III PA	\$ 464.91
MOX case	Randy Lowell (Willoughby & Hoefer PA)/ Ken Woodington (Davidson & Lindemann PA)	\$ 120,578.16
Thedford Bey case	Davidson & Lindemann, PA	\$ 2,339.93
Pasco v. Parks; Pascoe v. Wilson	Nelson Mullins Riley & Scarborough LLP	\$ 74,757.00
Noel Gray v. Judge Early and the State of South Carolina	Davidson & Lindemann, PA	\$ 465.04
<i>*Ongoing for HR/Employment related issues</i>		
<i>** Randy Lowell retained at the request of Dean Moss, Chairman of the Savannah River Maritime Commission. Lowell is one of the leading environmental lawyers in the state and is widely recognized for his expertise.</i>		
<i>*** Ken Woodington retained for his specialized expertise in this area</i>		

{*01304850-1 }

{*01808832-1 }

Litigation Retention Agreements - Contingency fee cases 2011-Present

Firm	Case	Date Settled	Outside Counsel Costs & Fees	Grand Total of Outside Counsel Costs and Fees	Total Settlement Amount	Percentage of Fees and Costs
Kenneth M. Suggs	Cephalon, Inc.	12/15/2015	\$ 1,022,791.54	\$ 1,419,570.45	\$ 6,000,000.00	24%
J. Todd Rutherford			\$ 396,778.91			
Charlie Condon Law Firm, LLC	Amgen	2/17/2016	\$ 221,462.19	\$ 221,462.19	\$ 2,109,163.73	10%
Heard, Robins, Cloud & Black, LLP	GSK/Avandia	11/18/2013	\$ 3,394,205.81	\$ 5,853,814.66	\$ 43,000,000.00	14%
Harrison, White, Smith & Coggins, P.C.			\$ 662,506.92			
Simmons Law Firm, LLC			\$ 661,068.06			
Charlie Condon Law Firm, LLC			\$ 661,068.06			
L. Michael Messina, P.A.			\$ 474,965.81			
Harrison, White, Smith & Coggins, P.C.	S&P/Credit Rating Agency	3/12/2015	\$ 1,162,462.34	\$ 4,596,857.16	\$ 21,535,714.00	21%
Simmons Law Firm, LLC			\$ 1,177,034.01			
Stein Muse Mitchell Cipollone & Beato LLP			\$ 1,129,707.33			
Thomas L. Krebs, LLC			\$ 1,127,653.48			
Willcox Buyck & Williams, P.A.	Sunoco Underground Storage Tank	3/31/2017	\$ 12,418.81	\$ 62,122.72	\$ 300,000.00	21%
Wiggins Childs Quinn & Pantazis, LLC			\$ 24,837.61			
McCallum Methvin & Terrell, P.C.			\$ 24,866.30			
Willcox Buyck & Williams, P. A.	ConocoPhillips Underground Storage Tank	6/30/2015	\$ 36,363.77	\$ 183,166.21	\$ 1,750,000.00	10%
Wiggins Childs Quinn & Pantazis, LLC			\$ 72,664.19			
McCallum Methvin & Terrell, P.C.			\$ 74,138.25			
McGowan, Hood & Felder	Wiring Harness	7/27/2017	\$ 59,118.41	\$ 59,118.41	\$ 298,500.00	20%
McGowan, Hood & Felder	LCD - Hitachi	4/18/2013	\$ 610,403.25	\$ 610,403.25	\$ 2,650,000.00	23%
McGowan, Hood & Felder	LCD - LG	2/18/2014	\$ 1,626,042.01	\$ 1,626,042.01	\$ 8,250,000.00	20%
McGowan, Hood & Felder	LCD - Chi Mei	10/7/2014	\$ 883,710.36	\$ 883,710.36	\$ 3,950,000.00	22%
McGowan, Hood & Felder	LCD- Samsung	12/4/2014	\$ 1,069,200.00	\$ 1,069,200.00	\$ 5,200,000.00	21%
McGowan, Hood & Felder	LCD- Epson	3/16/2015	\$ 269,779.26	\$ 269,779.26	\$ 925,000.00	29%
McGowan, Hood & Felder	LCD- Chunghwa	5/21/2015	\$ 37,487.40	\$ 37,487.40	\$ 180,000.00	21%
McGowan, Hood & Felder	LCD - AU Optronics	6/14/2015	\$ 1,253,019.77	\$ 1,253,019.77	\$ 6,200,000.00	20%
McGowan, Hood & Felder	LCD - Sharp	8/6/2015	\$ 639,416.48	\$ 639,416.48	\$ 2,980,000.00	21%
McGowan, Hood & Felder	LCD - HannStar	9/28/2015	\$ 239,728.33	\$ 239,728.33	\$ 1,125,000.00	21%
Total:			\$ 19,024,898.66	\$ 19,024,898.66	\$ 106,453,377.73	18%

The following law firms were contracted by the Attorney General's Office during the relevant period. No payments have been made to these firm:

Randolph R. Lowell	MOX
Kenneth P. Woodington	MOX

Motley Rice LLC	Opioid Manufacturers
Thurmond Kirchner & Timbes, P.A.	Opioid Manufacturers
James E. Smith, Jr., P.A.	Opioid Manufacturers

Chad McGowan	Bayer/Yaz
T. Travis Medlock	Bayer/Yaz
Peter Mougey	Bayer/Yaz
Joseph Peiffer	Bayer/Yaz
Todd Schneider	Bayer/Yaz

Litigation Retention Agreements Executed prior to 2011

Firm	Case	Date Settled	Grand Total of Outside Counsel Costs and Fees	Total Settlement Amount	Percentage of Fees and Costs
John Simmons - Simmons Law Firm, LLC	Affinion / Trilegiant	12/3/2012	\$ 1,011,403.90	\$ 3,900,553.38	26%
John White - Harrison White P.C.					
John Simmons - Simmons Law Firm, LLC	AstraZeneca - Seroquel	8/21/2012	\$ 4,823,838.25	\$ 26,000,000.00	19%
John White - Harrison White P.C.					
F. Kenneth Bailey - Bailey Peavy Bailey Cowan Heckaman PLLC					
John Simmons - Simmons Law Firm, LLC	Janssen (Risperdal)	2/16/2016	\$ 23,101,268.62	\$ 148,778,717.32	16%
John White - Harrison White P.C.					
F. Kenneth Bailey - Bailey Peavy Bailey Cowan Heckaman PLLC					
Strom Law Firm	AWP (Average Wholesale Price) Litigation - various cases	Various cases settled on different dates	\$ 7,375,519.42	\$ 40,135,881.26	18%
T. English McCutchen, III - McCutchen, Blanton, Johnson & Barnett, LLP					
D. Michael Kelly - NO Law Firm listed in the LRA					
J. Stephen Schmutz - Schmutz and Schmutz					
William A. Coates from Roe Cassidy Coates and Price, P.A.	Merck - Vioxx	5/3/2012	\$ 501,365.96	\$ 2,407,810.72	21%
Eugene C. Covington, Jr. from Covington Patrick Hagins Stern & Lewis, P.A.					
Robert Jenner from Janet, Jenner & Suggs, LLC					
Christopher M. Placitella from Cohen, Placitella & Roth					
Mark C. Schultz from Cohen, Placitella & Roth					
Kenneth M. Suggs from Janet, Jenner & Suggs, LLC					
McGowan, Hood and Felder	AWH (Auto Wiring Harness) Litigation - Various cases	Various cases settled on different dates	\$59,118.41	\$298,500.00	20%
T. Travis Medlock					
Peter Mougey - Levin, Papantonio, Thomas, Mitchell, Rafferty and Proctor, PA					